

**Minutes
Of
The Foxboro Water and Sewer Commissioners
August 13, 2012**

Members in Attendance: Chairman W. Euerle, Vice Chairman M. Stanton, Clerk R. Pacella, Water Superintendant R. Worthley, DPW Superintendant R. Hill, Town Engineer B. Swanson, State Rep Jay Barrows, State Senator James Timilty, Aide Patrick Shield, Town Counsel Cindy Amara, Foxboro Reporter Frank Mortimer.

The meeting was called to order at 7:00 p.m. by Chairman Euerle.

The Board met with State Rep Jay Barrows and State Senator Jim Timilty to discuss the DEP/WRC letter in regards to the Witch Pond Water Treatment Plant. B. Worthley explained that the letter is saying that the water is being drawn from the deep peat in the aquifer and explained the data that the department will be presenting to the state officials showing otherwise.

The meeting was to be on August 21st but will need to be rescheduled.

The Board met with new Town Counsel Cindy Amara to discuss current legal issues the department is involved in including the signage at the stadium and town meeting articles. The potential town meeting articles deal with a sewer services areas district; purchasing flow in the expanded waste treatment plant in Mansfield; funding the purchase of the flow and the selling of tangible assets to the Kraft organization (reuse tank at the stadium).

There are currently 500 sewer customers in town and many who would like to get onto sewer but the town does not have capacity. The Planning Board's Master Plan is requiring sewers for town growth. There is a possibility of a 0% bond from the state for funding.

The Billboard advertizing contract will be given to the negotiation group. The Board would like to see this dealt with as a separate issue not tied into the other Kraft requests.

The legal bills for the 30B process will be reviewed.

The minutes of June 18, 2012, June 25, 2012, and July 16, 2012 were approved 3-0.

A motion to approve the annual contract #5 to AECOM for Witch Pond Hydrologic and Wetlands Monitoring in the amount of \$80,000 was approved 3-0.

A motion to approve payment to AECOM for Witch Pond Hydrologic and Wetlands monitoring in the amount of \$11,385.85 was approved 3-0.

A motion to approve payment to AECOM for resident services on the Oak Street Treatment Plant in the amount of \$16,649.97 was approved 3-0.

A motion to approve payment to AECOM for Oak Street construction services in the amount of \$35,500.00 was approved 3-0.

B. Swanson has been working with Mansfield on an agreement to take the sludge from Cannon Forge to the treatment plant. A notice will need to be prepared.

R. Hill informed the Board that he is working on rate increase study, the water has not gone out yet and the sewer study is in process.

An asset management depreciation schedule for the department is needed.

Meeting dates were set for September 10th and September 24th.

The meeting was adjourned at 9:15 p.m.

Respectfully Submitted,

Diana Gray

These minutes of August 13, 2012 were approved as amended on September 17, 2012.


Richard Pacella, Clerk